

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
November 5, 2006
Tribal Court Room 7500 Odawa Circle
9:15 a.m. Smudging
9:30 a.m.

Closed Session: no

Call to Order: Meeting was called to order at: 9:32 a.m.

Council Present: Legislative Leader Beatrice A. Law, Secretary Melvin L. Kiogima, Treasurer Shirley Oldman, Councilor Dexter McNamara, Councilor Alice Yellowbank, Councilor Rita Shananaquet, Councilor Mary Roberts, Councilor Regina Gasco Bentley, Councilor Fred Harrington, Jr.

Absent: none

Executive Office Present: Rebecca Fisher-Executive Assistant

Legal Staff Present: James Bransky-General Counsel

Staff Present: Michele LaCount-Legislative Office Manager

Commission, Boards, and Committees: none

Guests: Marie (Tootsie) Keshick, Kevin Willis, Edith Teuthorn, Theresa Teuthorn

Opening Ceremony: Beatrice A. Law

Motion made by Councilor Harrington and supported by Councilor Yellowbank to adopt the agenda for November 5, 2006, in honor of the Veterans of the Armed Forces.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion Carried

Motion made by Councilor Yellowbank and supported by Councilor McNamara to approve the minutes of October 22, 2006, as presented.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion Carried

Motion made by Councilor Yellowbank and supported by Councilor Roberts to adopt Tribal Resolution # 110506-04 MIEA (Michigan Indian Elders Association) Delegate Appointment.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-yes, Councilor Yellowbank-yes, Treasurer Oldman-yes, Secretary Kiogima-yes, Legislative Leader Law-yes

Motion Carried

Motion made by Councilor Shananaquet and supported by Councilor Gasco Bentley to adopt Michelle Chingwa Education Assistance Scholarship Regulations REG-WOS 2006-04-101306-002 dated November 2, 2006.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-yes, Councilor Yellowbank-yes, Treasurer Oldman-yes, Secretary Kiogima-yes, Legislative Leader Law-yes

Motion Carried

10:24 a.m. Recess called.

10:39 a.m. Meeting reconvened.

11:29 a.m. Recess called.

11:33 a.m. Meeting reconvened.

11:46 a.m. Public Comment opened: no comments

11:46 a.m. Public Comment closed

11:58 a.m. Lunch recess called.

1:35 p.m. Meeting reconvened.

Motion made by Councilor Roberts and supported by Councilor Gasco Bentley to adopt Tribal Resolution # 110506-01 Request for Funding from the U.S.

Department of Justice, Office of Justice Programs' Bureau of Justice Assistance, Justice and Mental Health Collaboration Program, Little Traverse Bay Bands of Odawa Indians Collaboration of Justice and Mental Health Systems Project.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet- no, Councilor Yellowbank-yes, Treasurer Oldman-yes, Secretary Kiogima-yes, Legislative Leader Law-yes

Motion Carried

Motion made by Councilor Yellowbank and supported by Councilor Roberts to adopt Tribal Resolution # 110506-02 Request for Funding from the U.S.

Environmental Protection Agency, Under Section 105 and Section 103 Authority of the Clean Air Act, Tribal Air Grant Initiative, FY 2007 Region 5 Tribal Air Grants, Little Traverse Bay Bands of Odawa Indians, Clean Air Act Program.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-yes, Councilor Yellowbank-yes, Treasurer Oldman-yes, Secretary Kiogima-yes, Legislative Leader Law-yes

Motion Carried

Motion made by Councilor Shananaquet and supported by Councilor Harrington to adopt Tribal Resolution # 110506-03 Request for Funding from the United States Department of Energy, Golden Field Office, Feasibility of Renewable

Energy Projects on Tribal Lands: Little Traverse Bay Bands of Odawa Indians
Feasibility of Renewable Energy Project.

Roll Call Vote: Councilor Gasco Bentley-yes, Councilor Harrington-yes, Councilor
McNamara-yes, Councilor Roberts-yes, Councilor Shananaquet-yes, Councilor
Yellowbank-yes, Treasurer Oldman-yes, Secretary Kiogima-yes, Legislative
Leader Law-yes

Motion Carried

2:29 p.m. Recess called.

2:40 p.m. Meeting reconvened.

Motion made by Councilor Gasco Bentley and supported by Councilor
Yellowbank to approve List A - Eligible for Citizenship dated October 31, 2006,
for a total of 20.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion Carried

Motion made by Councilor Gasco Bentley and supported by Councilor
Shananaquet to approve Citizenship List B – Declination (Ineligible) dated
October 31, 2006, for a total of 2.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion Carried

Motion made by Councilor Shananaquet and supported by Councilor McNamara
to adopt Tribal Resolution # 110506-05 Authorizing the Executive to Select a
Cost Effective Vendor for “Four Directions” Video Project.

Roll Call Vote: Councilor Gasco Bentley-no, Councilor Harrington-no, Councilor
McNamara-no, Councilor Roberts-no, Councilor Shananaquet-no, Councilor
Yellowbank-no, Treasurer Oldman-no, Secretary Kiogima-no, Legislative Leader
Law-yes

Motion Failed

Motion made by Councilor Shananaquet and supported by Councilor Gasco
Bentley to post the position to hire an attorney under a two (2) year contract. To
approve a Budget Modification for TGO Tribal Council 1101-0-00 for FY 2006,
and Budget Modification for TGO Tribal Council 1101-0-00 for FY 2007.

Vote: 7 - Yes, 2 – No (Councilor Harrington, Councilor McNamara), 0 -
Abstained, 0 - Absent

Motion Carried

Motion made by Treasurer Oldman and supported by Councilor Yellowbank to
accept the Executive report including the confidential items for November 5,
2006.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion Carried

Motion made by Councilor Roberts and supported by Councilor Shananaquet to
accept the Treasurer’s verbal and written report for November 5, 2006.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion Carried

Motion made by Councilor Shananaquet and supported by Councilor Yellowbank to approve Tribal Council attendance for the National Congress of American Indians Executive Council February 2007 in Washington D.C. and the National Congress of American Indians Mid-Year Conference June 2007 in Anchorage Alaska.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion Carried

4:01 p.m. Public Comment opened: no comments.
4:01 p.m. Public Comment closed.

Motion made by Councilor Shananaquet and supported by Treasurer Oldman to for attendance on the following three: 2007 Tribal Council work session and meeting schedule; Regulatory Training, November 2006; and the 2007 Odawa Casino Resort Opening Presentation December 2006.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion Carried

Motion made by Councilor Shananaquet and supported by Councilor Gasco Bentley to pass Waganakising Odawak Statute 2006-026 Marriage Act.
Motion Withdrawn

4:21 p.m. Motion made by Councilor Shananaquet and supported by Councilor Harrington to adjourn.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
Motion Carried

These Minutes have been read and approved as written:
Approved:

Melvin L. Kiogima, Tribal Council Secretary

Date